KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting Owensboro Executive Inn Rivermont Owensboro, KY November 4th, 2005

AGENDA

10:00 a.m. CST Begin KAFC Board Meeting

Notification of Press

Role Call

Introduction of Guests

Review and approval of Minutes of September 9, 2005

Executive Director's Report

Presentations:

Jimmy Tosh, Tosh Farms

Old Business:

AF05-0027 Arnold & Jennifer O'Reilly

New Business:

Loan applications:

Agricultural Infrastructure Loan Program – Discussion and Action AF05-0031 Greg & Joyce Goode- Approved by staff

AF05-0032 Mark & Sandra Shrewsberry

AF05-0033 Thomas & Evangela Cave- Approved by staff

Kenneth & Emma Sharp

Agricultural Processing Investment Fund AF05-0030 Owensboro Grain

Other Business: